

**Date: February 03, 2020**

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**Scrip Code: 532183**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of Gayatri Sugars Limited ('the Company') to be held on Tuesday, February 11, 2020**

.....  
We wish to inform you that a meeting of the Board of Directors of Gayatri Sugars Limited ('the Company') will be held on Tuesday, February 11, 2020 inter alia,

- To consider and approve the Unaudited Financial Results for the quarter and nine-months ended December 31, 2019.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the trading window for dealing in securities of Company was closed from December 31, 2019 and will open 48 hours after the said financial results are declared to the stock exchange.

This is for your information and records.

Yours truly,  
**For Gayatri Sugars Limited**



**V R Prasad**  
**Chief Financial Officer**



Regd. & Corp. Office  
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